

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2004-09-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan (the Plan) for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has had the opportunity to review the proposed Amendment Thirty-seven to the Plan as adopted by the Board of Commissioners of the County of Tippecanoe, a copy of which is attached hereto as Exhibit A and concurs in the findings and determinations contained therein, and is of the opinion that said amendment and the establishment of said projects and the provision of the additional funding as set forth therein will be beneficial and cost effective for Tippecanoe County.

NOW, THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council endorses the Economic Development Income Tax Capital Improvement Plan, as adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2004-07-CM, a copy of which is attached hereto as Exhibit A.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 10th day of February, 2004.

TIPPECANOE COUNTY COUNCIL

Kathy Vernon, President

Connie Basham

David S. Byers

Ronald L. Fruitt

Jeffrey A. Kemper

Jeffrey Kessler

Betty J. Michael

ATTEST:

Robert A. Plantenga, Auditor